



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **VALERIE SANTOS**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS SANTOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. ANTHONY DANIELS V. CITY OF NEW YORK, ET AL; 12-CV-5865; FILED IN EASTERN DISTRICT OF NEW YORK
2. ALI ABDULLAH V. CITY OF NEW YORK, ET AL; 513634/2014 FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 2: (PENDING) pending/unknown disposition

THE FOLLOWING CHARGES & SPECIFICATIONS ARE CURRENTLY PENDING AGAINST MOS SANTOS:
ALLEGATIONS:

- [REDACTED]
- [REDACTED]

ACTION TAKEN: PENDING

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/17/18, AGAINST MOS SANTOS:
ALLEGATION(S):

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 06/07/18

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/18/19, AGAINST MOS SANTOS:
ALLEGATION(S):

1. MISSING DEPARTMENT EQUIPMENT - BODY WORN CAMERA

ACTION TAKEN: NO ACTION TAKEN

CASE STATUS: CLOSED ON 06/20/19

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE
UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

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